

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, JANUARY 07, 2016, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:

June 2015

- General Fund
- State Street Aid Fund
- Sewer Fund
- Storm Water Fund
- Solid Waste Fund

December 2015

- General Fund
- State Street Aid Fund
- Debt Service Fund
- Sewer Fund
- Storm Water Fund
- Solid Waste Fund

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Shelby County Sheriff's Report
- City Manager's Report

VIII. SEWERAGE COMMISSION BUSINESS:

IX. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, December 10, 2015. <u>Minutes</u>

X. REGULAR AGENDA:

- 1. ORDINANCE FINAL READING amending the Official Zoning Map of the City of Lakeland by rezoning property referred as the Evolve Property located on just west of Chambers Chapel Road from Agricultural (AG) and R-1 (Low Density Residential) to R-1 (Low Density Residential), R-2 (Medium Density Residential), OS-3 (General Open Space) and OS-5 (Conservation Area C). Sponsored by Tom Skehan Ordinance | Supporting Documents | Staff Report
- 2. ORDINANCE FINAL READING amending the Land Development Regulations (LDR) for the City of Lakeland, TN making administrative edits. Sponsored by Tom Skehan Ordinance | Staff Report
- 3. <u>Ordinance Final Reading</u> changing the Lakeland City Election Date to coincide with the November General Election Date. Sponsored by Mayor Bunker <u>Ordinance</u>
- 4. <u>Ordinance First Reading</u> amending the membership of the Economic Development Commission and Updating the Lakeland Code. *Sponsored by Mayor Bunker* Ordinance



BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, JANUARY 07, 2016, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- ORDINANCE FIRST READING amending the Fiscal Year 2015-2016 Budget, passed by Ordinance 15-222 and amended by Ordinance 15-225. Sponsored by Jessica Millspaugh Ordinance | Supporting Documents | Staff Report
- 6. <u>RESOLUTION</u> accepting the Audit for the Fiscal Year ending June 30, 2015. *Sponsored by Jessica Millspaugh*Resolution | Audit Report
- 7. <u>RESOLUTION</u> approving an amended Preliminary Development Plan for Kensington Manor Planned Development. Sponsored by Emily Harrell

 <u>Resolution</u> | <u>Supporting Documents</u> | <u>Staff Report</u>
- 8. <u>RESOLUTION</u> approving Kensington Manor Phase 1 Development Contract. Sponsored by Emily Harrell

 Contract | Inspection & Maintenance Agreement | Staff Report
- 9. <u>RESOLUTION</u> approving a Construction Agreement with Magnolia Underground Construction, Inc. for the Oakwood Subdivision Retaining Wall Project. Sponsored by Emily Harrell

 Resolution | Staff Report
- 10. <u>RESOLUTION</u> authorizing the City Manager to enter into an agreement with Beehive Industries, LLC for Data Management Software. *Sponsored by Jim Atkinson* Resolution | Staff Report
- 11. <u>RESOLUTION</u> approving the logo of the City of Lakeland, Tennessee. Sponsored by Jim Atkinson
 Resolution | Logo
- 12. <u>RESOLUTION</u> approving the design of the Gateway Signs for the City of Lakeland, Tennessee. Sponsored by Jim Atkinson <u>Resolution | Design Concept</u>
- 13. <u>RESOLUTION</u> Appointment to the Shelby County Solid Waste Board. Sponsored by Jim Atkinson

 <u>Resolution</u> | <u>Staff Report</u>
- 14. <u>RESOLUTION</u> identifying a new Slogan for the City of Lakeland, Tennessee. Sponsored by Commissioner Gallick
 Resolution
- 15. <u>RESOLUTION</u> amending the structure and membership of the Keep America Beautiful Committee. Sponsored by Mayor Bunker Resolution
- 16. Discussion on Chamber of Commerce structure and funding. Sponsored by Mayor Bunker
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:



BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, JANUARY 07, 2016, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

XIII. ADJOURNMENT: